CAPITAL IMPROVEMENTS COMMITTEE MEETING AGENDA

3:00 - 4:00pm Wednesday, March 3, 2021

Join Zoom Meeting: https://zoom.us/j/98789286818

Or Dial In: (646) 558-8656

Meeting ID: 987 8928 6818

Votes May Be Taken

- 1. Approve any previous meeting minutes
- 2. Review and Consider Recommendations Related to Requested Capital Articles
 - a. DPW Six Wheel Dump Truck (\$250,000)
 - b. DPW Discretionary (\$100,000)
 - c. 500 Avenue A Phase II Environmental (\$32,500)
 - d. GMRSD Hillcrest Façade Repair (\$55,000) #1
 - e. GMRSD Sheffield/Admin Bldg Façade Repair (\$45,000) #2
 - f. GMRSD Sheffield/Admin Fire Alarm Upgrade (\$90,000) #3
 - g. GMRSD TFHS Tennis Court Re-Surfacing (\$56,511) #4
 - h. GMRSD Sheffield Roof Repair (\$55,000) #5
- 3. Discuss Annual Report to Finance Committee
- 4. Hear Any Capital Project Updates
- 5. Next Meeting Date: Thursday, March 10 at 3:30pm.
- 6. Topics not anticipated in the 48 hour posting requirements
- 7. Adjournment